

WOODSTOCK HISTORIC PROPERTIES COMMISSION

Regular Meeting

July 28, 2014

1. The meeting was called to order at 7:15 p.m. by Chair Lyn Smith. Regular members Myron Stachiw, Gail White, Tom Chase, and Jean McClellan and alternate member Bev Brazeal were present.
2. Approval of Minutes.

06.23.2014. Correction: M. Stachiw was present. Motion to approve the minutes as amended made by J. McClellan and seconded by T. Chase. Passed with unanimous approval.
3. Public Comment. None.
4. Correspondence. Preservation Magazine, CT Preservation News.
5. Old Business.
 - a. Website: No update.
 - b. Chamberlin Mill. J. McClellan reported that Nick Bellantoni will be at the Mill on 8/13.
 - c. Cemetery Project. L. Smith reported on the 7/24 meeting at Bradford Marcy Cemetery with Ruth Shapleigh-Brown. L. Smith distributed copies of informational material to members of the Commission. Discussion followed. B. Brazeal will draft a log for recording cemetery maintenance. Christine French will be working with the Commission representing the Town cemeteries. G. White will speak with Elaine Lachapelle about her project. L. Smith will investigate potential funding. J. McClellan will inquire of the CT Trust about the historic status of cemeteries.
 - d. Education Programs. Tabled.
 - e. Other. Quasset School Committee. L. Smith reported that the Committee is working on a number of projects. Their next meeting will be at the Red/White School.
6. New Business
 - a. Other. G. White reported that NEHGS will partner with the Woodstock Historical Society to present a program about the CT Path on August 11.
7. Adjournment. Motion to adjourn by M. Stachiw, seconded by J. McClellan passed with unanimous approval. The meeting was adjourned at 8:02 p.m.

Respectfully submitted, Gail W Usher, Clerk

Please note that while these minutes may be published the minutes are not approved by the Commission until the next meeting date.